

Faculty Senate Meeting Agenda

DATE: January 14, 2009
TIME: 3:00-5:00 PM
SITE: Chao Auditorium, Ekstrom Library

Agenda Items for Presentation

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|---|-------------|
| 1. Call to Order | Laning |
| 2. Action Item: Approval of December minutes | Laning |
| 3. Report of the Student Government Association | Awadallah |
| 4. Report of the Staff Senate | Brown |
| 5. Information Item: Summary of CEHD Audit/Cotton & Allen reports | D. Barker |
| 6. Action Item: Second Reading of School of Music Policy Manual | Willis |
| 7. Action Item: Approval of the Diabetes & Obesity Center | Smith |
| 8. Report of the President (4:00 PM) | Ramsey |
| 9. Report of the Provost | Willihnganz |
| 10. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs | Smith |
| • Committee on Committees & Credentials | Golder |
| • Libraries | Weeks |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Steffen |
| • Executive Committee | Staat |
| 11. Other Reports | |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Myers/Karp |
| • Academic Technology Committee | R. Barker |
| • University Libraries | Rader |
| • Employee Assistance Program | Heitzman |
| • Bookstore Advisory Committee | Hall |
| • COSFL | Laning |
| • COSW | Duncan |
| • Student Care Committee | Sullivan |
| 12. Report of the Faculty Senate Chair | Laning |
| 13. Old Business | |
| 14. New Business | |
| 15. Announcements | |
| 16. Adjournment | |